

## History of Proxy Voting for May 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
28/05/2024	ANG		AngloGold Ashanti PLC		<b>Ordinary Resolution</b>	
				1	Receipt of 2023 Annual Report and Accounts - To receive and consider the Companys annual report and accounts for the year ended 31 December 2023 (the 2023 ARA), together with the reports of the directors and the statutory auditors thereon.	In Favour
				2	Directors Remuneration Report - To approve the Directors Remuneration Report for the year ended 31 December 2023 as set out on pages 111 to 138 of the 2023 ARA, excluding the Directors Remuneration Policy on pages 130 to 138.	In Favour
				3	Directors Remuneration Policy - To approve the Directors Remuneration Policy as set out within the Directors Remuneration Report on pages 130 to 138 of the 2023 ARA.	In Favour
				4	Election of Director - To elect Dr. Kojo Busia as a director.	In Favour
				5	Election of Director - To elect Mr. Alan Ferguson as a director.	In Favour
				6	Election of Director - To elect Mr. Albert Garner as a director.	In Favour
				7	Election of Director - To elect Mr. Rhidwaan Gasant as a director.	In Favour
				8	Election of Director - To elect Mr. Scott Lawson as a director.	In Favour
				9	Election of Director - To elect Ms. Jinhee Magie as a director.	In Favour
				10	Election of Director - To elect Ms. Diana Sands as a director.	In Favour
				11	Election of Director - To elect Mr. Jochen Tilk as a director.	In Favour
				12	Election of Director - To elect Mr. Alberto Calderon as a director.	In Favour
				13	Election of Director - To elect Ms. Gillian Doran as a director.	In Favour
				14	Re-appointment of Statutory Auditors - To re-appoint PricewaterhouseCoopers LLP as statutory auditors of the Company until the conclusion of the next annual general meeting of the Company.	In Favour



15	Remuneration of Statutory Auditors - To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Company's statutory auditors for and on behalf of the Board.	In Favour
16	Ratification of Appointment of Independent Registered Public Accountants - To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2024.	In Favour
17	To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to: a) make donations to political parties and independent election candidates, b) make donations to political organisations other than political parties, and c) incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed 100,000 Pounds. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company (or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed).	In Favour